



CITY COUNCIL REGULAR MEETING MINUTES

February 2, 2015

6:15 p.m. - Special Meeting: for the purpose of holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and potential litigation per RCW 42.30.110(1)(i)(iii)

7:00 p.m. – Regular Meeting

**400 SW 152nd Street
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and potential litigation per RCW 42.30.110(1)(i)(iii).

Present: Mayor Lucy Krakowiak; Deputy Mayor Nancy Tosta; Councilmembers Stephen Armstrong, Lauren Berkowitz, Bob Edgar, Gerald F. Robison, and Debi Wagner.

Administrative staff present: Interim City Attorney Chris Bacha; City Manager Kamuron Gurol; and, Police Captain Bryan Howard.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Interim City Attorney Chris Bacha; Management Analyst Nhan Nguyen; Public Works Director Maiya Andrews; Civil Engineer Dan O'Brien; and, City Clerk Monica Lusk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the February 2, 2015.

PRESENTATION

Presentation to Recognize the Award Received for the Northeast Redevelopment Area Project

Maiya Andrews, Public Works Director, stated that the engineering firm OTAK, with the City of Burien as the client, received the Silver Engineering Excellence Award for Social/Economic Sustainability from the American Council of Engineering Companies for the Northeast Redevelopment Area regional infiltration facilities and Miller Creek enhancements project. She noted that the project involved low impact development techniques, treatments that replicate natural hydrological processes, improved fish passage, enhanced base flow, and improved water quality in Miller Creek, met Federal Aviation Administration (FAA) requirements in the Runway Protection Zone, and integrated stormwater treatment with the recreational path.

Ms. Andrews thanked Russ Gaston and the Otak staff along with Dan O'Brien, Project Manager, for the collaboration and innovative efforts that helped bring the project vision to fruition.

PUBLIC COMMENT

The following people spoke to the B-Town D.O.G. Park:

Robert Johnson, 13422 6th Avenue South, Burien

Eric Mathison, 15911 25th Avenue Southwest, Burien

Jack Block, Jr.

Kellie Bassen, 120 Southwest 132nd Street, Burien, presented a \$15,000 check to the City for the creation of the B-Town D.O.G. Park.

Ed Dacy, Chair of the Parks and Recreation Board

Follow-up

Staff will follow up with the request to move City funding from 2016 to 2015 for the dog park.

Tonya Engeset, 1449 SW 152nd Street, Burien

Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. E-mail Dated January 6, 2015, from Rick with Response from Management Analyst Nhan Nguyen Regarding Transient/Safety Problem.
- b. E-mail Dated January 21, 2015, from Rachael Levine Regarding Time Allowed to Speak at Council Meetings.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 39535 - 39744 in the Amounts of \$1,025,725.02 for Payment on February 2, 2015; and, Payroll Salaries and Benefits Numbers 6371 - 6385 for Direct Deposits and Wire Transfers in the Amount of \$322,574.45 for December 16 – December 31, 2014, Paid on January 5, 2015, and Numbers 6386 – 6390 in the Amount of \$273,408.81 for January 1 - January 15, 2015, Paid on January 20, 2015.

- b. Approval of Minutes: Regular Meeting, January 5, 2015; Study Session, January 26, 2015.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the February 2, 2015, Consent Agenda.

BUSINESS AGENDA

Update on Recology CleanScapes' Service

Public Comment

None received.

Recology CleanScapes General Manager Dan Bridges, Waste Zero Specialist Megan McCain, and NW Group Government & Community Affairs Manager Erika Melroy provided an update on its customer service, collection and waste diversion, outreach, partnerships and investments, and what is new in 2015.

Approve Resolution 362 Authorizing the Burien City Manager to Sign an Inter-local Agreement for the City of Burien to Join the King County-Cities Climate Collaboration (K4C) and to Appoint Two Councilmembers as a Burien's Representative and an Alternate

Direction/Action

Councilmembers reached consensus to move the appointment of two Councilmembers as a Burien representative and an alternate to the next Agenda Item.

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve Resolution 362, authorizing the Burien City Manager to sign an Inter-local Agreement for the City of Burien to join the King County-Cities Climate Collaboration.

Motion to Approve Burien City Council Appointments to Local and Regional Governmental Organizations for 2015

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the 2015 Council appointments as listed in Attachment 2 with the addition of the appointments of Deputy Mayor Tosta as a member and Councilmember Wagner as an alternate to the King County Cities Climate Collaboration (K4C) and Councilmember Wagner to the South County Area Transportation Board (SCATBd) as a member.

Discussion on Citizen of the Year Award Qualifying Criteria

Direction/Action

Councilmembers reached consensus to use a compilation of Citizen of the Year Award qualifying criteria from other cities this year and adopt an amending resolution for future use.

Direction/Action

Councilmembers reached consensus to also recognize volunteers at the April 6, 2015, Council meeting.

Follow-up

Staff will compile qualifying criteria from other cities, distribute to the Council for its review, schedule an amending resolution for consideration, and provide a listing of past award recipients to the Council.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule: a discussion on the King County Library System's plan to build a branch library on February 23, 2015; approval of the January 24, 2015, Council Retreat notes on February 23, 2015; and, a review of a potential revision to the City Manager's 12 month evaluation process on March 2, 2015.

COUNCIL REPORTS

Councilmember Edgar reported that on January 30, 2015, he participated in the Empty Bowls event and attended the Recology Store ribbon cutting ceremony.

Councilmember Robison reported on both the King County Library Board and South Correctional Entity (SCORE) Regional Jail meetings that he attended.

Councilmember Armstrong reported on the Recology Store ribbon cutting ceremony and a meeting held by Metro in coordination with the City on an alternative transit proposal to mitigate the loss of Route 139 that he attended.

Deputy Mayor Tosta reported that she participated in the January 30, 2015, Empty Bowls event. She noted that the next King County-Cities Climate Collaboration (K4C) meeting will be held on February 12, 2015, and that the King County Council approved legislation requiring King County's Wastewater Treatment Division and Solid Waste Division to each operate on a net carbon neutral basis.

CITY MANAGER'S REPORT

Direction/Action

Councilmembers agreed to participate in the Association of Washington Cities (AWC) Center for Quality Communities Scholarship Program with Deputy Mayor Tosta and Councilmember Berkowitz using an informal process this year with a more formal process to be used in 2016.

ADJOURNMENT

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 8:47 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk